RA3

## DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency

(Including Joint Meeting with the City Council and the Public

Finance Authority)

Date: Tuesday, March 20, 2007

Time: 7:00 PM

Location: Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

## JOINT REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY AND CITY COUNCIL MEETING

**RA1.** CALL TO ORDER Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas

Redevelopment Agency, meeting jointly with the City Council and Public Financing

Authority, at 8:30 PM.

**RA2.** ROLL CALL **PRESENT**: Mayor/Chair Esteves, Vice Mayor/Vice Chair and Agency/Councilmembers

Giordano and Polanski

**ABSENT**: Agency/Councilmember Gomez

RA 3. MEETING MINUTES Motion: approve the Redevelopment Agency minutes of February 6, 2007, including

joint meeting with the City Council, as submitted

Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski

Motion carried by vote of: AYES: 4

NOES: 0

ABSENT: 1 (Gomez)

RA 4. Approve Agenda and

Consent Calendar

Motion: Approve Agenda and Consent Calendar for the RDA/PFA, as amended

Agency/Councilmember Polanski requested to remove Item No. RA9 from the Consent

Calendar to ask a question.

Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski

Motion carried by vote of: AYES: 4

NOES: 0

ABSENT: 1 (Gomez)

**RA 5.** Library and Parking Garage Status Report

Capital Improvement Projects Manager Mark Rogge provided an update to the City Council about the new Milpitas Library and parking garage projects.

At 8:32 PM, the Agency/Council recessed for a short break and reconvened at 8:35 PM.

Mr. Rogge updated the Agency/Council that expenditures to date were on target for the two projects and an overall cost summary was provided. Additionally, he highlighted the groundbreaking ceremony at the Library site scheduled on Saturday, April 28 from 10:00 AM -12:00 noon. Consensus from Council was received about that date for the event.

Staff provided further details on some of the construction work and displayed photos. He discussed a new lease with the County that would be necessary for the Joint Powers Authority between the City and the Library, with nine terms identified. Staff identified

the list of Fixtures, Furniture and Equipment totaling \$3 million. Additionally, there would be a photo contest with the school district to seek photographs of Milpitas to be displayed on the various floors of the parking garage.

Mr. Rogge discussed the preliminary cost summary, with a likely need for additional funds in the amount of \$490,000 to complete all construction of the Midtown-No. Main St. streetscape details.

Mayor Esteves commented that the Council Library subcommittee consisting of himself and Vice Mayor Livengood was anxious to follow the schedule and get the new facility built, on schedule and within budget.

<u>Motion</u>: Authorize staff to negotiate a new lease agreement with the County Library Joint Powers Authority for the new library, and receive progress report on the Library and Parking Garage

Motion/Second: Vice Chair/Vice Mayor Livengood /Agency/Councilmember Giordano

Motion carried by a vote of:

AYES: 4

NOES: 0

ABSENT: 1 (Gomez)

\*RA 6. Resolutions of the Council, RDA, and PFA

Adopted the following three Resolutions authorizing the investment of monies in the Local Agency Investment Fund, including an update of the current officers:

- (1) City Council Resolution No. 7659
- (2) Redevelopment Agency Resolution No. RA 279
- (3) Public Financing Authority Resolution No. PFA 12

\*RA 7. Award Contract to JJR Construction, Project No. 8165

Awarded Construction Contract for the Midtown North Main Street Streetscape Improvement Project, Phase I, Project No. 8165 to JJR Construction Inc., in the amount of \$2,137,096.

\*RA 8. Purchase Order for Constructware Solutions

Authorized staff to execute a purchase order with Constructware Solutions Group, related to Projects No. 8161 and No. 8162, in the amount not to exceed \$22,000, subject to approval as to form by the City Attorney.

**RA 9.** Agreement with JC Decaux for Airport Banners

Councilmember Polanski asked the Economic Development Manager about the additional signs proposed in this contract, and from where the money would come. Diana Whitecar responded it would come from the Economic Development segment of the City's current year budget.

Motion: to authorize a contract with JCDecaux for an amount not to exceed \$49,500, for the installation of banners at Mineta San Jose International Airport Terminal A

Motion/Second: Agency/Councilmember Polanski /Vice Chair/Vice Mayor Livengood

Motion carried by a vote of: AYES: 4

NOES: 0

ABSENT: 1 (Gomez)

\*RA 10. Amendment to Consultant Agreement

Approved Amendment No. 1 for \$15,000 to the agreement with Susan Lewis for continued marketing services, for a total contract amount not to exceed \$30,000.

**RA 11.** ADJOURNMENT

The Mayor adjourned the Redevelopment Agency meeting at 9:03 PM.

Respectfully submitted by: Mary Lavelle, Agency Secretary/City Clerk